# CITY OF KING CITY CITY COUNCIL MEETING MINUTES

#### Call to Order:

Video time (0:11)

A regular meeting of the King City – City Council was held on ZOOM and at the City Hall in the Council Chambers with limited staff due to COVID-19: located at 15300 SW 116th Ave, King City, Oregon, beginning at 5:30 P.M. on Wednesday, April 21<sup>st</sup>, 2021. Mayor Gibson requested a moment of silence and then called the meeting to order at 5:31 P.M., followed by roll call.

## Roll Call Video Time (0:47):

## The following City Council members were present:

Councilor Smart Ocholi Pres. Councilor Jaimie Fender Councilor Micah Paulsen Councilor Kate Mohr Mayor Ken Gibson

Councilor Shawna Thompson – running late.

**Absent:** 

Councilor David Platt

## Staff present included:

City Manager (CM) Mike Weston City Recorder (CR) Ronnie Smith Chief of Police (CP) Ernie Happala

## Agenda Item 3 Video Time (1:31):

Approval of Minutes: None

#### Agenda Item 4 Video Time (1:36):

## **Special Presentation:**

4.1 TVF&R State of the District by Laura Hitt

Laura gave a presentation to the city council and gave a detailed State of the District pertaining to TVF&R.

## Agenda Item 5 Video Time (18:56):

## Open Forum:

David Jaimes – is a candidate for the Tigard-Tualatin School Board (TTSBD.) Mr. Jaimes introduced himself as a candidate for the school district board and gave a brief candidate statement. The City Council and residents asked Mr. Jaimes a few questions.

Gretchen Buehner – Royalty Parkway resident: gave information to the city council about a few CCI projects.

## Agenda Item 6 Video Time (36:31):

Unfinished Business: None

## Agenda Item 7 Video Time (36:34):

#### **New Business:**

Video Time (36:37)

7.1 Discuss and consider the appointment to the Budget Committee.

- a. Laurie Petrie
- b. Adam Mohr
- c. Heather Wakem

Each applicant gave a brief introduction of themselves.

Video Time (1:23:30)

MOTION MADE BY COUNCILOR FENDER TO APPOINT ALL THREE APPLICANTS TO THE BUDGET COMMITTEE, SECONDED BY COUNCILOR PAULSEN.

Councilor Kate Mohr abstained from this vote.

VOICE VOTE: 5-AYES - 0-NEYS - 1 ABSTENTIONS- 0- RECUSED

THE MOTION CARRIED 5-0.

Video Time (43:15) 7.2 Master Plan Update

CM Weston gave a brief update on the master planning process. He mentioned that they are looking at alternatives to some street networks.

Video Time (45:24) 7.3 Discussion on Gas Tax

CM Weston mentioned that letters had been sent to the gas stations owners to let them know what we are considering and invite them to a meeting – he also briefly spoke about the finance of street repairs.

Video Time (58:41) 7.4 Resolution R-2021-02 Allowing a Supplemental Budget

CM Weston introduced a resolution and briefly spoke about writing off bad debt.

MOTION MADE BY COUNCILOR FENDER TO APPROVE RESOLUTION R-2021-02 ALLOWING A SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR MOHR.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

## Agenda Item 8 Video Time (1:11:00):

#### Police Chief's Report:

Chief Happala mentioned that the drug take-back day was canceled due to staffing. The staff is still working on the body cameras contract.

#### Agenda Item 9 Video Time (1:13:30):

#### City Manager's Report:

He mentioned that he had a few meetings with 3J, Marcy, Keith, and SCJ pertaining to the master plan. Staff also had a meeting with Columbia Land Trust.

The TSP is looking at the trail and other pathways.

# Agenda Item 10 Video Time (1:16:07)

## Mayors and Councilors Reports:

Mayor Gibson –mentioned that the Mayor's Association would be sending out a letter pertaining to Chauvin's conviction.

Council and staff talked about COVID-19.

Councilor Jaimie Fender – No report.

Councilor David Platt - No report.

Councilor Shawna Thompson – No report.

Councilor Micah Paulsen -. No report.

Councilor Kate Mohr – No report.

Councilor Smart Ocholi - No report.

# Agenda Item 11 Video Time (1:20:53):

Adjournment

MOTION MADE BY COUNCILOR PAULSEN TO ADJOURNMENT, SECONDED BY COUNCILOR MOHR.
THE MEETING ADJOURNED AT 7:12 P.M.

Respectfully Submitted by: Attested by: Signature on original Signature on original

Ronnie Smith Mike Weston
City Recorder City Manager